

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
NOVEMBER 26, 2013
6:30 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Public Portion

Administrator's Report
Attorney's Report
Mayor's Report

Review prior to public meeting:

Consent Agenda Resolutions

#13-218 Bills List

#13-219 Approval of Boot Drive request from Independent Hose Company November 30, 2013,
10:00AM-4:00PM

#13-220 Approval of Authorization of Emergency Appropriation-Police Department Overtime
Salaries and Wages-\$95,000

#13-221 Tomco Construction-Approval of Change Order #8-\$130,656.79

ORDINANCES

Second Reading

#1466 Bond Ordinance-Storm Sewer Improvements-NJEIT Phase II-\$205,000

#1468 An Ordinance Amending Chapter 45, Section 6 of the Borough of Dumont Code,
"Length of Service Awards Program-Crediting of Service-Ambulance Corps"

#1469 Ordinance Renaming Columbia Field "Dawn M. Totten Memorial Field at Columbia
Park"

Motion to adjourn

Agendas Subject to Revision